

Town of Lunenburg

Lunenburg Housing Authority

NOTICE OF MEETING

January 17, 2012

6:30 p.m.

Community Room, 131 White Street, Lunenburg, Massachusetts

AGENDA:

Opportunity for Public Comment ~ 15 minutes

1. **Agenda**
2. **Minutes**
3. **Executive Director's Report**
4. **Financial Report**
 - *2011 Budget Amendment*
 - *2012 annual budget review and approval*
 - *year end statement and other DHCD certifications*
5. **Motions**
 - *Resolution #201117 – Amendment #1 Decrease to 705 Heating System Replacement*
6. **Old Business**
7. **New Business**
 - *Add new members to pet escrow account*
 - *Insurance claim funds received*
 - *Revised budget certification/required filings.*
 - *Election of officers*
8. **Correspondence**
 - *Letters to R. Carreiro/P. Dowling*
9. **Next Meeting Scheduled**
 - *Tuesday, February 21, 2012*